



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, Terry MacDonald, 286-2233

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Wednesday, May 14, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:16 A.M.

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

1. [071355](#) Appointment of Joel Lee to the Business Improvement District Board #41 (Downer Avenue) 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. The motion PREVAILED by the following vote:

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

No 0

A motion was made by ALD. ZIELINSKI that this Appointment be RECONSIDERED. The motion PREVAILED by the following vote:

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

No 0

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

A motion was made by ALD. ZIELINSKI that this Appointment be RECONSIDERED. The motion PREVAILED by the following vote:

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

No 0

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

2. [071356](#)

Appointment of John Sendik to the Business Improvement District Board #41 (Downer Avenue) 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

A motion was made by ALD. ZIELINSKI that this Appointment be RECONSIDERED. The motion PREVAILED by the following vote:

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

No 0

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

3. [071357](#)

Appointment of Mike Eitel to the Business Improvement District Board #41 (Downer Avenue) 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

A motion was made by ALD. ZIELINSKI that this Appointment be RECONSIDERED. The motion PREVAILED by the following vote:

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

No 0

A motion was made by ALD. ZIELINSKI 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. [071358](#)

Appointment of Boris Gokhman to the Business Improvement District Board #41 (Downer Avenue) 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

A motion was made by ALD. ZIELINSKI that this Appointment be RECONSIDERED. The motion PREVAILED by the following vote:

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

No 0

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

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 1 - Davis

5. [071359](#)

Appointment of Lynn Hartwig to the Business Improvement District Board #41 (Downer Avenue) 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

A motion was made by ALD. ZIELINSKI that this Appointment be RECONSIDERED. The motion PREVAILED by the following vote:

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

No 0

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

6. [080037](#)

Appointment of Jaclynne Lopez to the Business Improvement District Board #29 (Atkinson/Capitol/Teutonia) by the Mayor. (1st 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

7. [071634](#) Resolution relating to terminating the sister city relationship with Schwerin, Germany.

Sponsors: THE CHAIR

Appearance by:
Ronald Leonhardt, City Clerk

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

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

No 0

8. [071646](#) Communication from the Sister Cities Committee relating to its 2006 and 2007 Annual Reports.

Sponsors: THE CHAIR

Appearance by:
Ronald Leonhardt, City Clerk

A motion was made by ALD. WITKOWIAK 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

9. [070141](#) A substitute ordinance relating to the method by which the city of Milwaukee youth council is selected and abolishing the youth council advisory committee.

Sponsors: THE CHAIR

Appearance: Jim Owczarski

A motion was made by ALD. WADE that this Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:

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

No 0

- [070141](#) A substitute ordinance relating to the method by which the city of Milwaukee youth council is selected and abolishing the youth council advisory committee.

Sponsors: THE CHAIR

A motion was made by ALD. WADE that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

No 0

10. [071695](#) Substitute resolution relating to the use and allocation of Community Development Block Grant reprogramming funds.

Sponsors: THE CHAIR

Appearance by:

Steven Mahan, Director of Community Block Grants Admin.

A motion was made by ALD. WITKOWSKI 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. [071694](#) Substitute resolution relating to the use and allocation of HOME Investment Partnership reprogramming funds.

Sponsors: THE CHAIR

Appearances by:

Steven Mahan, Director of Community Block Grants Admin.

Jim Sayers, Department of City Development

Mr. Alex Runner, Staff Assistant to Ald. Hines, 15th Aldermanic Dist.

Mr. Runner asked that the Attachment A to this file be amended as follows:

1. Increase the recommended funding for the request titled "Department of City Development - New Construction" by \$220,000, from \$0 to \$220,000.

2. Reducing the recommended funding for the request titled "Department of City Development - Owner-Occupied Targeted Investment Neighborhoods" by \$185,000, from \$865,000 to \$680,000.

3. Reducing the recommended funding for the request titled "Department of City Development - Rental Rehab Targeted Investment Neighborhoods" by \$35,000, from \$135,000 to \$100,000.

Ald. Witkowiak moved to amend Attachment A

A motion was made by ALD. WITKOWIAK that this Resolution be AMENDED. The motion PREVAILED by the following vote:

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Abstain 1 - Davis

A motion was made by ALD. WITKOWIAK 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. [071696](#) Communication from the Community Block Grant Administration relating to the City of Milwaukee HOME Investment Partnership Contingency Account.

Sponsors: THE CHAIR

Appearance by:
Steven Mahan, Director of Community Block Grants Admin.

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

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Davis

13. [071697](#) Communication from the Community Block Grant Administration relating to the City of Milwaukee Community Development Block Grant Contingency Account.

Sponsors: THE CHAIR

Appearance by:
Steven Mahan, Director of Community Block Grants Admin.

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

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Davis

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

14. [070651](#) An ordinance relating to eligible activities funded by the development fund.

Sponsors: Ald. Zielinski

A motion was made by ALD. WITKOWIAK that this Ordinance be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Davis

15. [060659](#) Resolution creating a task force to develop a conflict resolution program/curriculum for use by schools in the City of Milwaukee.

Sponsors: Ald. Hines Jr.

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the

following vote:

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Davis

16. [060073](#) A substitute ordinance relating to the emerging business enterprise program.

Sponsors: Ald. McGee Jr.

A motion was made by ALD. WITKOWIAK that this Ordinance be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Davis

17. [051037](#) Communication relating to City efforts concerning grant administration activities.

Sponsors: Ald. McGee Jr.

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

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Davis

18. [071426](#) Resolution relating to the allocation of Community Development Block Grant reprogramming funds for the Milwaukee Christian Center graffiti removal project.

Sponsors: Ald. Zielinski, Ald. Witkowiak and Ald. Donovan

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

Aye 4 - Zielinski, Witkowiak, Wade and Witkowski

No 0

Excused 1 - Davis

Meeting adjourned: 10:01 A.M.

*Terry J. MacDonald
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.