



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final 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, Tobie Black, 286-2231
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Monday, September 14, 2009

9:00 AM

Room 301-B, City Hall

Meeting commenced at 9:12 a.m.

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

1. [090607](#) Appointment of Khary Penebaker to the Business Improvement District No. 37 Board (30th Street Industrial Corridor) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Khary Penebaker, The Penebaker Enterprises

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

2. [090606](#) Appointment of Kathleen Smith to the Milwaukee Symphony Orchestra Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Kathleen Smith, Legal Aid of Wisconsin

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

3. [090359](#) Appointment of Joseph Weirick to the Business Improvement District #21 (Downtown Management) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Joseph Weirick, CB Richard Ellis Real Estate Company

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

4. [090608](#) Appointment of Welford Sanders to the Business Improvement District No. 8 Board (Historic King Drive) by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Welford Sanders, MLK Economic Development Corporation

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

5. [090167](#) Reappointment of Cliff Wenniger to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Cliff Wenniger, Wenniger Compressor Company

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

6. [090468](#) Reappointment of Greg Uhen to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Previously confirmed by CED.

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

7. [090604](#) Reappointment of Josie Osborne to the Milwaukee Arts Board by the Mayor. (3rd

Aldermanic District)

Sponsors: THE CHAIR

Previously confirmed by CED.

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

8. [090521](#)

Resolution relative to the application, acceptance and funding of an Interlibrary Services Grant.

Sponsors: THE CHAIR

Individual appearing:

Paula Kiely, Director of the Milwaukee Public Library

Ms. Kiely says that the grants cover all of the direct costs to the City.

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

Aye 4 - Davis, Zielinski, Witkowiak and Witkowski

No 0

Excused 1 - Wade

9. [090522](#)

Resolution relative to application, acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant.

Sponsors: THE CHAIR

Individual appearing:

Paula Kiely, Director of the Milwaukee Public Library

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

10. [090577](#)

Resolution relating to the award of funds for the Homelessness Prevention and Rapid Re-Housing Program.

Sponsors: Ald. Davis

Individual appearing:

Steven Mahan, Community Development Grants Administration

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

11. [090567](#)

Substitute resolution relating to the transfer of the Neighborhood Stabilization Program funding to another Service Provider for the Land Bank activity.

Sponsors: Ald. Davis

Individuals appearing:

*Steven Mahan, Community Development Grants Administration
Ald. Robert Bauman, 4th District
Jim Sayers, Department of City Development*

Ald. Zielinski moves to accept Proposed Sub B. Prevailed 5-0.

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

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

No 0

Ald. Witkowiak requests that the Department of City Development advertise the fact that the City will accept gifts of property from financial institutions.

Ald. Wade asks if the City can take a gift of property from individuals. Mr. Sayers says that the City can receive gifts from individuals, but the benefits to the City would have to be analyzed before the gifts could be received.

Amendments to the file by Ald. Davis:

In the first Further Resolved clause, Ald. Davis would like to add the words "in writing" before "of that approval or disapproval".

Also, Ald. Davis, in the second to the last to Resolve Clause, would like to insert the requirement of the submission of budget and activity reports to the City Clerk's office in addition to the City Comptroller and the Community Development Grants Administration.

Motion to amend the file by Ald. Witkowiak. Prevailed 5-0.

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

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

No 0

[090567](#)

Substitute resolution relating to the transfer of the Neighborhood Stabilization Program funding to another Service Provider for the Land Bank activity.

Sponsors: Ald. Davis

As amended.

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. [090627](#)

Communication related to an update on the West Pointe Condominium Project at 27th and Wells Streets.

Sponsors: Ald. Davis

Individuals appearing:

*Steven Mahan, Community Development Grant Administration
Ald. Robert Bauman, 4th District
Leo Ries, Local Initiatives Support Corporation (LISC)*

Ald. Davis requests that Mr. Ries and Mr. Mahan to appear at the CED Committee for an update after December when the foreclosure process is complete.

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

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

No 0

13. [090322](#)

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, 2009 through June 30, 2009.

Sponsors: THE CHAIR

Individuals appearing:

*Donald Sykes, President, Milwaukee Area Workforce Investment Board
Bill Malone, Youth Development Coordinator for the Department of City Development*

Ald. Wade says that he would like the Youth Internship Program moved exclusively to MAWIB and out of the Department of City Development. Mr. Sykes says that some connections to companies would be lost if DCD were not involved, but there could be closer coordination.

A motion was made by ALD. WITKOWSKI 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

Roll call taken at 10:50 a.m.

Present 4 - Davis, Zielinski, Wade, Witkowski

Excused 1 - Witkowiak

14. [090534](#) Resolution relating to the intent to issue Industrial Development Revenue Bonds for the DJS, LLC Project.

Sponsors: THE CHAIR

Individual appearing:

*Jim Scherer, Department of City Development
Jeff Osterman, Legislative Reference Bureau*

The City of Milwaukee will not be issuing the revenue bonds; the City of Fond du Lac will be doing so.

Ald. Zielinski requests a written opinion from the City Attorney's office before the Common Council meeting indicating that there is no financial risk to the City of Milwaukee.

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

Aye 4 - Davis, Zielinski, Wade and Witkowski

No 0

Excused 1 - Witkowiak

15. [090469](#) An ordinance relating to the Frank P. Zeidler community service award.

Sponsors: Ald. Bauman

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

Aye 4 - Davis, Zielinski, Wade and Witkowski

No 0

Excused 1 - Witkowiak

This meeting will be webcast live at www.milwaukee.gov/channel25.