



# City of Milwaukee

## Meeting Minutes

### COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

**ALD. JOE DAVIS, SR., CHAIR**

**Ald. T. Anthony Zielinski, Vice-Chair**

**Ald. Michael McGee, Jr., Ald. Ashanti Hamilton, Ald. James Witkowiak**

**Staff Assistant, Diana Morgan, 286-2231**

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Tuesday, October 17, 2006

1:30 PM

Room 301-B, City Hall

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#### Meeting Convened: 1:37 P.M.

**Present** Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

1. [060782](#) Appointment of Wayne Embry, Jr. to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. HAMILTON that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**  
**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak  
**No** 0
2. [060783](#) Appointment of Sheldon Walker to the Business Improvement District Board #16 (West 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. The motion PREVAILED by the following vote:**  
**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak  
**No** 0
3. [060784](#) Appointment of Tyler Alan Reiter to the Business Improvement District Board #20 (East North Avenue) 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, McGee Jr., Hamilton and Witkowiak  
**No** 0
4. [060313](#) Reappointment of Janet Kusko to the Business Improvement District Board #21 (Downtown Management District) 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, McGee Jr., Hamilton and Witkowiak

**No** 0

5. [060773](#) Reappointment of Jill Trachte to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (10th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

**No** 0

6. [060774](#) Reappointment of Carolyn Ehlers to the Business Improvement District Board #10 (Avenues West) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

**No** 0

7. [060704](#) Resolution relative to application, acceptance and funding of a State of Wisconsin Department of Natural Resources Brownfields Site Assessment Grant for assessment and removal of underground storage tanks and demolition on various brownfields throughout the City of Milwaukee.

**Sponsors:** THE CHAIR

*Appearance:*

*Dave Misky, Department of City Development.*

**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, McGee Jr., Hamilton and Witkowiak

**No** 0

8. [060637](#) Communication from the Comptroller relative to an annual review of lending practices of financial institutions.

**Sponsors:** THE CHAIR

*Appearances:*

*Craig Kammholz, Comptroller's Office.*

*Mark Weiss, Comptroller's Office.*

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

**No** 0

9. [060755](#) Resolution creating Business Improvement District No. 40 (Airport Gateway) and approving its First Year Operating Plan.

**Sponsors:** Ald. Witkowski

**Appearances:**

*Rhonda Manuel, Department of City Development.*

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, McGee Jr., Hamilton and Witkowiak

**No** 0

10. [060754](#) Substitute resolution approving Year 2007 Operating Plans for various Business Improvement Districts located in the City of Milwaukee.

**Sponsors:** Ald. Davis

**Appearances:**

*Rhonda Manuel, Department of City Development.*

BID #2- Nancy O'Keefe  
BID #4-Judi Keller  
BID #5-Ellen Winters  
BID #8-Teig Whaley-Smith  
BID #10-June Moberly  
BID #11-Leroy Buth  
BID #13-Jim Plaisted  
BID #16-John Mazza  
BID #17-Leslie Feiler  
BID #19-Howard Synder  
BID #20-Jim Plaisted  
BID #21-Elizabeth Nichols  
BID #25-Darryl Johnson  
BID #26-Corey Zetts  
BID #27-Jim Hiller  
BID #28-Damon Dorsey  
BID #29-Theresa Hibler  
BID #31-Stephanie Harling  
BID #32-Damon Dorsey  
BID #36-Darryl Johnson  
BID #37-Brenna Holly  
BID #38-Rafael Luciano  
BID #39-Justin Westmoreland  
BID #40-

*Non-appearance:*

*BID's 15 and 35*

*e approval of the 2007 Operating Plans.*

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

**No** 0

11. [060710](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2007 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

**Sponsors:** THE CHAIR

*Appearance:*

*Steve Mahan, Director, Community 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, McGee Jr., Hamilton and Witkowiak

**No** 0

12. [060711](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2007 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

**Sponsors:** THE CHAIR

*Staff Assistant, Karole Kimble, representing Ald. Willie Hines.*

*Motion by Ald. Hines to Amend Common Council File #060711 relative to funding recommendations by:*

1. *Reducing the recommended funding for the Social Development Commission-Community Organizing/Crime Awareness/NSP Area 8 by \$44,000 from \$44,000 to \$0.*

2. *Increasing the recommended funding for Metcalfe Park Residents Association-Community Organization/Crime Awareness/NSP Area 8 by \$44,000 from \$0 to \$44,000.*

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

**No** 0

060711

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2007 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

**Sponsors:** THE CHAIR

**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, McGee Jr., Hamilton and Witkowiak

**No** 0

13. 060712

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2007 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

**Sponsors:** THE CHAIR

*Motion by Ald. McGee to amend Common Council File #060712 relative to funding recommendations by:*

1. *Reduce the recommended funding for Grand Avenue Club-Employment Services-Job Placement, by \$5000 from \$30,000 to \$25,000.*

2. *Reduce the recommended funding for Milwaukee Careers Cooperative-Employment Services-Job Placement by \$10,000, from \$70,000 to \$60,000.*

3. *Reduce the recommended funding for Wisconsin Community Service, Inc. -Employment Service-Job Placement by \$10,000 from \$60,000 to \$50,000.*

4. *Increase the recommended funding for Riverworks Development Corp.-Employment Services -Job Placement by \$25,000 from \$0 to \$25,000.*

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

**No** 0

**Sponsors:** THE CHAIR

*Motion by Ald. McGee to amend Common Council File #060712 relative to funding recommendations by the following:*

1. *Reduce the funding recommendations for Wisconsin Regional Training Partnership, Inc./BigStep-Employment Services-Job Placement by \$25,000, from \$25,000 to \$0.*

2. *Increase the funding recommendations for Word of Hope Ministries, Inc. - Employment Services- Job Placement by \$25,000 from \$0 to \$25,000.*

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

**Aye** 4 - Zielinski, McGee Jr., Hamilton and Witkowiak

**No** 0

**Abstain** 1 - Davis

**Sponsors:** THE CHAIR

*Motion by Ald. Hines and Bauman to amend Common Council File # 060712 by the following:*

- 1. Reduce the recommended funding for Milwaukee Carrers Cooperative-Employment Services-Job Placement by \$10,000.*
- 2. Reduce the recommended funding for Wisconsin Community Service, Inc. -Employment Services-Job Placement vy \$10,000.*
- 3. Increase the recommended funding for the Hmong American Friendship Association, Inc. -Employment Services-Job Placement by \$20,000 from \$30,000 to \$50,000.*

**This Resolution was NOT ACTED ON**

**Sponsors:** THE CHAIR

*Motion by Ald. Witkowiak to amend the amendment introduced by Ald. Hines and Bauman relative to funding recommendations by the following:*

- 1. Reduce the recommended funding for Milwaukee Careers Cooperative - Employment Services - Job Placement by \$5,000.*
- 2. Reduce the recommended funding for Wisconsin Community Service, Inc. - Employment Services -Job Placement by \$5,000.*
- 3. Increase the recommended funding for the Hmong American Friendship Association, Inc. Employment Services-Job Placement by \$10,000 from \$30,000 to \$40,000.*

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

**Aye** 4 - Davis, Zielinski, McGee Jr. and Witkowiak

**No** 1 - Hamilton

**Sponsors:** THE CHAIR

*Motion by Ald. Davis to amend Common Council File #060712 relative to funding recommendations by the following:*

- 1. Reduce the recommended funding for Children's Outing Association-Riverwest Center-Youth Services by \$4,000.*
- 2. Reduce the recommended funding for Children's Outing Association-Goldin Center-Youth Services by \$8,000.*
- 3. Increasing the recommended funding for Silver Spring Neighborhood Center-Youth Services by \$12,000 from \$25,000 to \$37,000.*

*Ald. Zielinski, Chair.*

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

**No** 0

**Sponsors:** THE CHAIR

*Motion by Ald. Bauman to amend Common Council File #060712 relative to funding recommendations by the following:*

- 1. Reduce the recommended funding level for all agencies (35) in the Youth Services category by \$1,000.*
- 2. Increase the recommended funding for Neighborhood House of Milwaukee, Inc. - Youth Services by \$35,000 from \$0 to \$35,000.*

**A motion was made by ALD. HAMILTON that this Resolution be AMENDED. The motion FAILED by the following vote:**

**Aye** 0

**No** 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

**Sponsors:** THE CHAIR

*Motion by Ald. McGee to amend Common Council File # 060712 relative to funding recommendations by the following:*

- 1. Reduce the recommended funding for Children's Outing Association-Riverwest Center-Youth Services by \$5,000 from \$84,000 to \$79,000.*
- 2. Reduce the recommended funding for Lationo Community Center -Youth Services by \$5,000 from \$90,000 to \$85,000.*
- 3. Reduce the recommended funding for the Safe & Sound, Inc. -Youth Services by \$5,000 from \$90,000 to \$85,000.*
- 4. Reduce the recommended funding for Safe & Sound, Inc. -Youth Services by \$10,000 from \$210,000 to \$200,000.*
- 5. Increase the recommended funding for Growth and Development Montessori-Based Childcare Resource Center, Inc. Youth Services by \$25,000 from \$0 to \$25,000.*

**A motion was made by ALD. MCGEE JR. that this Resolution be AMENDED. The motion FAILED by the following vote:**

**Aye** 1 - McGee Jr.

**No** 4 - Davis, Zielinski, Hamilton and Witkowiak

**Sponsors:** THE CHAIR

*Motion by Ald. Hamilton to amend Common Council File #060712 relative to funding recommendations by the following:*

- 1. Reduce the recommended funding for Lincoln Neighborhood Redevelopment Corp - Special Economic Development/Business Assistance by \$50,000, from \$100,000 to*

\$50,000.

2. Increase the recommended funding for the Northwest Side Community Development Corp. - Special Economic Development/Business Assistance by \$50,000 from \$0 to \$50,000.

**A motion was made by ALD. HAMILTON that this Resolution be AMENDED. The motion FAILED by the following vote:**

**Aye** 1 - Hamilton

**No** 4 - Davis, Zielinski, McGee Jr. and Witkowiak

**060712**

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2007 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

**Sponsors:** THE CHAIR

*Failed. 1-4. Ald. McGee voting "aye".*

*Failed. 1-4. Ald. Hamilton voting "aye".*

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

**Aye** 4 - Davis, Zielinski, McGee Jr. and Witkowiak

**No** 1 - Hamilton

**14. 060713**

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2007 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

**Sponsors:** THE CHAIR

**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, McGee Jr., Hamilton and Witkowiak



No 0

15. [060714](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2007 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

**Sponsors:** THE CHAIR

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

**No** 0

16. [060715](#) Substitute resolution authorizing the submittal and acceptance for funding of the City of Milwaukee's 2007 consolidated community development entitlement funding for the American Dream Downpayment Initiative (ADDI) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

**Sponsors:** THE CHAIR

**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, McGee Jr., Hamilton and Witkowiak

**No** 0

17. [060708](#) Communication from Community Development Grants Administration transmitting a report relative to audit recommendations.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

**No** 0

18. [060220](#) A substitute ordinance relating to policies and procedures for the selection and maintenance of sister city relationships.

**Sponsors:** Ald. Davis

*Motion by Ald. McGee to amend Common Council File # 060220 by adding the following:*

*335-5. Application Process. 1. A local organization >>and or alderperson << that wishes to sponsor a sister city relationship shall submit a letter of intent to the committee. The committee shall invite the organization to make a presentation to the committee regarding the proposed sister city relationship. Following the presentation, the committee shall decide whether to invite the organization to submit a formal application to the common council.*

*Ald. Davis advised that the intent of the ordinance was to follow current standards adhered to by the International Sisters Cities Organization.*

**This Ordinance was AMENDED**

**Sponsors:** Ald. Davis

*Motion withdrawn by Ald. McGee relative to Common Council File #060220.*

**This Ordinance was NOT ACTED ON**

**Sponsors:** Ald. Davis

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

**Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton and Witkowiak

**No** 0

**Meeting Adjourned: 5:09 P.M.**

*Diana Morgan  
Staff Assistant*

*This meeting can be viewed in its entirety in the web-casting archives found at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).*