



City of Milwaukee

Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR
Ald. T. Anthony Zielinski, Vice-Chair
Ald. Michael McGee, Jr., Ald. Ashanti Hamilton, Ald. James Witkowiak

Staff Assistant, Linda Elmer 286-2232
Fax: (414) 286-3456, E-mail: lelmer@milwaukee.gov
File Specialist, Charlotte Rodriguez, 286-8797, E-mail: crodri@milwaukee.gov

**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Tuesday, December 14, 2004

1:30 PM

Room 301-B, City Hall

1:30 P.M.

Members Present: ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Meeting Convened: 1:35 PM

1) [041115](#)

Appointment of Sheldon Oppermann to the Business Improvement District Board #9 by the Mayor. (4th Aldermanic District)

[Appt. Letter.doc](#)

[Resume.pdf](#)

Hold one cycle.

A motion was made by Vice Chair Zielinski that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

[041115](#)

Appointment of Sheldon Oppermann to the Business Improvement District Board #9 by the Mayor. (4th Aldermanic District)

[Appt. Letter.doc](#)

[Resume.pdf](#)

A motion was made by Ald. Hamilton that this matter be RECONSIDERED. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK
Noes: 0

[041115](#)

Appointment of Sheldon Oppermann to the Business Improvement District
Board #9 by the Mayor. (4th Aldermanic District)

[Appt. Letter.doc](#)

[Resume.pdf](#)

**A motion was made by Vice Chair Zielinski that this matter be
RECOMMENDED FOR CONFIRMATION. The motion carried by the
following vote:**

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK
Noes: 0

2) [041114](#)

Reappointment of Larry Stephens to the Business Improvement District Board
#5 (Westown Area) by the Mayor. (4th Aldermanic District)

[Appt. Letter.doc](#)

[Attendance Record.rtf](#)

**A motion was made by Ald. Witkowiak that this matter be
RECOMMENDED FOR CONFIRMATION. The motion carried by the
following vote:**

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK
Noes: 0

3) [041118](#)

Appointment of Kathryn Dunn to the Main Street Partners Board by the Local
Initiatives Support Corporation. (4th Aldermanic District)

[LISC Appt. Letter](#)

[Kathryn Dunn Bio.doc](#)

**A motion was made by Vice Chair Zielinski that this matter be HELD TO
CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD.
HAMILTON and ALD. WITKOWIAK
Noes: 0

4) [041119](#)

Appointment of James Popp to the Main Street Partners Board by the Local
Initiatives Support Corporation. (4th Aldermanic District)

[LISC Appt. Letter](#)

[Jim Popp Bio.doc](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK
Noes: 0

5) [041120](#)

Appointment of Joan Prince to the Main Street Partners Board by the Local Initiatives Support Corporation. (3rd Aldermanic District)

[LISC Appt. Letter](#)
[Joan Price Bio.doc](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK
Noes: 0

6) [041109](#)

Appointment of Jim Thompson to the Main Street Partners Board by the Mayor. (4th Aldermanic District)

[Appt. Letter.doc](#)
[Biography.PDF](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK
Noes: 0

7) [041054](#)

Appointment of Gladys Gonzalez to the Main Street Partners Board by the Mayor. (8th Aldermanic District)

[Appt. Letter.doc](#)
[Resume.pdf](#)

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK
Noes: 0

8) [041121](#)

Appointment of Ald. Joe Davis to the Main Street Partners Board by the Common Council President.

[Appt. Letter.PDF](#)

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 4 - ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

Abstain: 1 - ALD. DAVIS

9) [041122](#)

Appointment of Jesse R. Greenlee to the Main Street Milwaukee Partners Board by the Common Council President.

[Appointment Letter.PDF](#)

[Resume.rtf](#)

A motion was made by Ald. Hamilton that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

10) [041123](#)

Appointment of Julia B. O'Connor to the Main Street Milwaukee Partners Board by the Common Council President.

[Biography-e-mail.doc](#)

[Appointment Letter.PDF](#)

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

11) **Communication from the U.S. Department of Housing and Urban Development related to the community development block grant process.**

HUD individuals present: Robert Berlan, Marcia Bergeson and Donna Lou Hertz.

Ald. Witkowiak moved that this item be referred to the Common Council for introduction and be ordered on file.

12) [040960](#)

Resolution authorizing the transfer and expenditure of \$150,000 from the Development Fund in the form of a grant to the Layton Boulevard West Neighbors for the development of 3500 West National Avenue, in the 8th Aldermanic District. (DCD)

[Project Overview.doc](#)

[Fiscal Note.doc](#)

[Communication-NAI/MLG Commercial.PDF](#)

[Fiscal Analysis.rtf](#)

Individuals present: Charlotte John-Gomez - Executive Director of the Layton Boulevard West Neighbors, Mark Wagner - consultant, Nicole Robbins - DCD and Ald. Michael Murphy

A motion was made by Vice Chair Zielinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

13) [041126](#)

Resolution appropriating CDBG funds to the Milwaukee Alliance from the CDBG Contingency Account.

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

A motion was made by Ald. Hamilton that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

14) [040913](#)

Substitute resolution approving the City of Milwaukee's 2005-2009 Consolidated Strategy and Plan and authorizing submission of the Consolidated Strategy and Plan to the U. S. Department of Housing and Urban Development (HUD) as required for the Community Development Block Grant Program (CDBG), HOME Investment Partnership Program (HOME), Emergency Shelter Grant Program (ESG), Housing Opportunities for Persons with AIDS Program (HOPWA), and the American Dream Downpayment Initiative (ADDI).

[Draft 2005-2009 Executive Summary.PDF](#)

[Fiscal Note.rtf](#)

[Consolidated Strategy & Plan.PDF](#)

[Milwaukee Continuum of Care Plan.PDF](#)

[Streamlined 5-Year Plan 2005-2009.PDF](#)

[Fax Transmittal.DF](#)

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

Items 15 thru 20 May be Placed on File as they are no longer needed:

15) [961615](#)

Resolution relating to creation of an Early Warning Network to prevent layoffs, job elimination and plant closings in Milwaukee.

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

16) [000475](#)

A substitute ordinance amending provisions relating to participation of city residents in public works contracts.

A motion was made by Ald. Hamilton that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

17) [030721](#)

A substitute ordinance relating to the city residents preference program.

[Fiscal Note.PDF](#)
[Fiscal Note-Sub. 2.doc](#)
[City Attorney's Opinion.PDF](#)
[Report.PDF](#)
[Report.PDF](#)

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

18) [030897](#)

Resolution urging the City Comptroller to conduct an audit of the policies and procedures used in the City's Community Development Block Grant process.

[Fiscal Note.doc](#)

A motion was made by Vice Chair Zielinski that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

19) [040647](#)

Appointment of Tyler Noel to the Business Improvement District No. 9 (735 North Water Street) by the Mayor. (3rd Aldermanic District)

[Apt. Letter.PDF](#)

[Resume.PDF](#)

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

20) [040890](#)

Resolution relating to appropriations from the 2004 city Development Fund.

A motion was made by Ald. Hamilton that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

Meeting Adjourned: 3:56 PM

Linda M. Elmer

Staff Assistant