



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
Fax: (414) 286-3456, E-mail: tblack@milwaukee.gov

Monday, November 23, 2009

9:00 AM

Room 301-B, City Hall

Meeting commenced at 9:15 a.m.

Present 4 - Davis, Witkowiak, Wade, Witkowski

Excused 1 - Zielinski

- 1.** [090933](#) Appointment of Kenneth Alburg to the Business Improvement District Board #31 (Havenwoods) by the Mayor.

Sponsors: THE CHAIR

Individual appearing:

Kenneth Alburg, Branch Manager, US Bank

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

Aye 4 - Davis, Zielinski, Witkowiak and Wade

No 0

Excused 1 - Witkowski
- 2.** [090935](#) Appointment of Daniel Gumm to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Daniel Gumm, Controller, Wisconsin Paperboard

Ald. Witkowski at the table at 9:18 a.m.

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

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

No 0
- 3.** [090936](#) Reappointment of GERALYN FLICK to the Business Improvement District Board #20

(East North Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Geralyn Flick, Owner, Murray Hill Pottery

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

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

No 0

4. [090921](#)

Substitute resolution relative to the application, acceptance and funding of the Community Development Block Grant Supplemental Disaster Allocation Emergency Assistance Program from the U. S. Department of Housing and Urban Development through the Wisconsin Department of Commerce.

Sponsors: Ald. Davis

Individuals appearing:

*Steven Mahan, Director, Community Development Grants Administration
Ellen Tangen, Asst. City Attorney*

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

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

No 0

5. [090922](#)

Substitute resolution relative to the transfer of LID funding from the Riverworks Development Corp. to another Service Provider.

Sponsors: Ald. Davis

Individuals appearing:

*Steven Mahan, Director, Community Development Grants Administration
Ellen Tangen, Asst. City Attorney*

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

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

No 0

6. [090865](#)

Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2010 community development activity and to authorize execution of contracts and subcontracts by City departments.

Sponsors: THE CHAIR

Individuals appearing:

*Steven Mahan, Director, Community Development Grants Administration
Ellen Tangen, Asst. City Attorney*

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

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

No 0

7. [090881](#)

Resolution approving the Year 2010 Operating Plan for Business Improvement District No. 17 located in the City of Milwaukee.

Sponsors: THE CHAIR

Individual appearing:

Leslie Feiler, Chair, Business Improvement District #17

Ald. Davis says that the committee needs an update on the leadership of the BID

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

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

No 0

8. [090561](#)

Substitute resolution creating Business Improvement District No. 42, Schlitz Park, and approving its first year Operating Plan, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

Individuals appearing:

Alyssa Remington, Department of City Development

Sam Denny, Business Improvement District 42

Bruce Block, Business Improvement District 42

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

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

No 0

Attendance taken at 9:44 a.m.

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

9. [090852](#)

Resolution related to authorization for the acceptance and expenditure of contributions received by the Milwaukee Public Library for library programs and materials.

Sponsors: THE CHAIR

Individuals appearing:

*Paula Kiely, Director, Milwaukee Public Library
Taj Schoening, Business Operations Manager, Milwaukee Public Library*

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

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

No 0

10. [090924](#) Resolution authorizing the transfer and expenditure of \$21,000 from the Development Fund for the Atkinson, Capitol and Teutonia State Transportation Enhancement Project.

Sponsors: Ald. Hamilton

Individual appearing:

Joe'Mar Hooper, Department of City Development

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

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

No 0

11. [090925](#) Resolution authorizing an expenditure from the Development Fund for the 30th Street Industrial Corridor Workforce Training Program, in the 1st, 4th, 7th and 15th Aldermanic Districts.

Sponsors: Ald. Hamilton and Ald. Wade

Individuals appearing:

*Kein Burton, Department of City Development
Brenna Holly, Executive Director, 30th Street Industrial Corridor
Ald. Ashanti Hamilton, 1st District
Khary Pennebaker, The Pennebaker Enterprises*

Ald. Wade requests being added as a co-sponsor.

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

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

No 0

12. [090880](#) Communication from the Department of City Development relating to the 2009 point in time survey of homelessness in Milwaukee.

Sponsors: THE CHAIR

Individuals appearing:

*Martha Brown, Department of City Development
Steve Fallack, Milwaukee Continuum of Care
Jan Wilberg, Milwaukee Continuum of Care*

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

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

No 0

13. [090823](#) A substitute ordinance relating to local business enterprise contracting standards.

Sponsors: Ald. Hamilton and Ald. Wade

Individuals appearing:

*Ald. Ashanti Hamilton, 1st District
Rhonda Kelsey, Department of Administration
Kathryn Block, Assistant City Attorney*

Ald. Wade requests being added as a co-sponsor.

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

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

No 0

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

14. [090558](#) Resolution creating Business Improvement District No. 45, Silver Lane, and approving its First Year Operating Plan, in the 5th Aldermanic District.

Sponsors: Ald. Bohl

A valid petition was filed in opposition to the BID.

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

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

No 0

Ald. Zielinski requests being recorded as an "aye" vote on items 1-8 on the agenda. Unanimous consent was given.

**Meeting adjourned at 10:33 a.m.
Staff Assistant Tobie Black**

**This meeting can be viewed in its entirety through the City's Legislative
Research Center at <http://milwaukee.legistar.com/calendar>.**