



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**ALD. JOE DAVIS, SR., CHAIR**  
*Ald. Willie Wade, Vice-Chair Ald. Ashanti Hamilton, Ald. Jose  
Perez, and Ald.  
T. Anthony Zielinski*  
*Staff Assistant, Linda Elmer, 286-2231*  
*Fax: 286-3456, lelmer@milwaukee.gov*  
*Legislative Liaison, Amy Hefter, 286-2290,*  
*ahefte@milwaukee.gov*

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Monday, May 5, 2014

9:00 AM

Room 301-B, City Hall

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**Amended 4/30/14 -- Items #6 and #7 were added.**

*Meeting convened: 9:12 A.M.*

1. [131616](#) Reappointment of Anthony Balistreri, Jr. to the Business Improvement District #36 (Riverworks II) by the Mayor. (6th Aldermanic District)  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. WADE that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**  
  
**Aye** 5 - Davis, Wade, Hamilton, Perez and Zielinski  
**No** 0
2. [140070](#) Appointment of Allen Boelter to the Business Improvement District #26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)  
**Sponsors:** THE CHAIR  
  
*Mr. Boelter called that he could not attend.*  
  
**A motion was made by ALD. PEREZ that this Appointment be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**  
  
**Aye** 5 - Davis, Wade, Hamilton, Perez and Zielinski  
**No** 0
3. [131758](#) Reappointment of Thomas Frenn to the Business Improvement District #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)  
**Sponsors:** THE CHAIR

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

**Aye** 5 - Davis, Wade, Hamilton, Perez and Zielinski

**No** 0

4. [131761](#) Appointment of David Hughes to the Business Improvement District #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. This motion PREVAILED by the following vote:**

**Aye** 5 - Davis, Wade, Hamilton, Perez and Zielinski

**No** 0

5. [131763](#) Reappointment of Joseph Weirick to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Davis, Wade, Hamilton, Perez and Zielinski

**No** 0

6. [140024](#) Reappointment of Sachin Chheda to the Milwaukee Symphony Orchestra Board by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Davis, Wade, Hamilton, Perez and Zielinski

**No** 0

7. [140025](#) Reappointment of Francis Wasielewski to the Milwaukee Symphony Orchestra Board 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. This motion PREVAILED by the following vote:**

**Aye** 5 - Davis, Wade, Hamilton, Perez and Zielinski

**No** 0

8. [131713](#) Resolution relative to changes in the 2014 HUD funding for Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons With AIDS.

**Sponsors:** THE CHAIR

*Individuals present: Steve Mahan - Community Blocks Grants Administration director  
Mr. Mahan will add a document on the new voucher program for the homeless.  
Make evaluation ratings provided by Mr. Mahan part of the record, by Ald. Hamilton.  
Prevailed. 5-0*

*Rhonda Manuel - Dept. of City Development and Gerald Johnson - Executive  
Director of Riverworks Development Center  
Linda Stewart - Milwaukee Area Workforce Investment Board*

*Motion by Ald. Perez. Hold so he can talk with both affected parties, by Ald. Wade.  
There were no objections.*

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

**Aye** 5 - Davis, Wade, Hamilton, Perez and Zielinski

**No** 0

*Motion by Ald. Davis. Moved by Ald. Davis to amend. Prevailed. 5-0*

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

**Aye** 5 - Davis, Wade, Hamilton, Perez and Zielinski

**No** 0

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

**Aye** 5 - Davis, Wade, Hamilton, Perez and Zielinski

**No** 0

9. [131714](#) Resolution relating to the use and allocation of Community Development Block Grant 2014 reprogramming funds.

**Sponsors:** THE CHAIR

*Individuals present: Steve Mahan - Community Block Grants Administration  
Patrick Hartmann - Dept. of Public Works  
Maria Monteagudo - Dept. of Employee Relations  
Linda Stewart - Milwaukee Area Workforce Investment Board  
Make letter provided by Leslie Silletti, Mayor's Office, part of the record. Prevailed.  
5-0*

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

**Aye** 5 - Davis, Wade, Hamilton, Perez and Zielinski

No 0

10. [131715](#) Resolution relating to the use and allocation of HOME Investment Partnership 2014 reprogramming funds.

**Sponsors:** THE CHAIR

*Individual present: Steve Mahan - Community Block Grants Administration*

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

**Aye** 5 - Davis, Wade, Hamilton, Perez and Zielinski

**No** 0

11. [131775](#) Substitute resolution approving a job training program for the Northwestern Mutual Project.

**Sponsors:** Ald. Wade, Ald. Coggs, Ald. Hamilton, Ald. Murphy, Ald. Bohl, Ald. Stamper, II and Ald. Zielinski

*Individuals present:*

*Lori Lutzka - Dept. of City Development*

*Tom Gartner - City Attorney's Office*

*Ald. Milele Coggs - Ald. Wade should be lead sponsor*

*Earl Buford - Wisconsin Regional Training Partnership (WRTP)*

*Sharon Robinson - Dept. of Administration*

*Ald. Hamilton asked to be added as a co-sponsor.*

*Pres. Michael Murphy - asked to be added as sponsor*

*Sandy Baucher - project lead for Northwestern Mutual*

*Todd Sprewer - MICAH Jobs and Economic Development Committee co-chair*

**A motion was made by ALD. DAVIS that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

**Aye** 5 - Davis, Wade, Hamilton, Perez and Zielinski

**No** 0

12. [131640](#) Substitute resolution renewing the sister city relationship between Milwaukee and Galway, Ireland.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Davis, Wade, Hamilton, Perez and Zielinski

**No** 0

13. [140008](#) Resolution renewing the sister city relationship between the City of Milwaukee Milwaukee and the City of uMhlathuze, South Africa, with a change in local sponsoring organization.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Hamilton, Perez and Zielinski

**No** 0

**Excused** 1 - Wade

14. [140086](#) Resolution granting authority to the Consulate General of Indonesia to use the City of Milwaukee Logo for the purpose of promoting the U.S. - Indonesia Midwest Business Forum to be held in the City of Milwaukee.

**Sponsors:** Ald. Davis

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

**Aye** 4 - Davis, Hamilton, Perez and Zielinski

**No** 0

**Excused** 1 - Wade

15. [110953](#) Communication from the Sister Cities Committee relating to its 2011 Annual Report and Activities.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Hamilton, Perez and Zielinski

**No** 0

**Excused** 1 - Wade

16. [120501](#) Communication from the Sister Cities Committee relating to its 2012 Annual Report and Activities.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Hamilton, Perez and Zielinski

**No** 0

**Excused** 1 - Wade

17. [121383](#) Communication from the Sister Cities Committee relating to its 2013 Annual Report and Activities.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Davis, Hamilton, Perez and Zielinski

**No** 0

**Excused** 1 - Wade

*Meeting adjourned: 11:22 A.M.  
Linda M. Elmer  
Staff Assistant*