



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

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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, October 19, 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: 1:39 P.M.

1) [040763](#)

Appointment of Chris Wright to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (8th Aldermanic District)

[Appt. Letter.doc](#)

[BID 26 Letter.PDF](#)

[Biography.PDF](#)

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

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

Noes: 0

Excused: 1 - ALD. WITKOWIAK

2) [040745](#)

Communication from the Department of Public Works transmitting the Annual Report for the Residents Preference Program.

[Report.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

3) [040750](#)

A substitute resolution authorizing cancellation of the City's claim against Fair Lending Coalition and Sherman Park Redevelopment Corporation and transferring \$16,869.72 from the Common Council Contingent Fund to the CDBG Contingency Fund for purposes of writing off uncollectable cash balances.

[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)

Individuals present:

Steve Mahan - Community Block Grant Administration

Mark Nicolini - Budget Office

Ellen Tangen - City Attorney's Office

Nick Loth - Comptroller's Office

A motion was made by Vice Chair Zielinski that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

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

4) [031155](#)

Substitute resolution authorizing the City of Milwaukee to enter into an agreement with Milwaukee's Local Initiatives Support Corporation to implement the Main Street Milwaukee Program.

[Fiscal Note.doc](#)
[Background Material.PDF](#)
[Exhibit A.pdf](#)
[Exhibit B.doc](#)
[Final Exhibit B.doc](#)
[DCD Letter.PDF](#)
[Draft Program Agreement dated 09-29-04.DOC](#)
[Executive Summary dated 09-29-04.doc](#)
[Program Proposal dated May 2004.doc](#)
[File Attachment - Draft Ordinance.PDF](#)
[What is the Main Street Program?.PDF](#)
[Communication from Commissioner.PDF](#)
[Executive Summary dated 10-11-04.rtf](#)

Individuals present:

Steve Mahan - Community Block Grant Association

Rocky Marcoux - Commissioner of the Dept. of City Development

Leo Ries - LISC

Tom Gartner - City Attorney's Office
Ald. Wade

A motion was made by Chair Davis 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

5) [040858](#)

A substitute ordinance relating to creating a main street Milwaukee partners board.

[Fiscal Note.doc](#)

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

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

Noes: 0

6) [040720](#)

Substitute resolution approving Year 2005 Operating Plans for various Business Improvement Districts located in various aldermanic districts in the City of Milwaukee.

[BID 10 Operating Plan.PDF](#)

[BID 11 Operating Plan.PDF](#)

[BID 13 Operating Plan.PDF](#)

[BID 15 Operating Plan.PDF](#)

[BID 16 Operating Plan.PDF](#)

[BID 17 Operating Plan.PDF](#)

[BID 19 Operating Plan.PDF](#)

[BID 2 Operating Plan.PDF](#)

[BID 20 Operating Plan.PDF](#)

[BID 21 Operating Plan.PDF](#)

[BID 25 Operating Plan.PDF](#)

[BID 26 Operating Plan.PDF](#)

[BID 27 Operating Plan.PDF](#)

[BID 28 Operating Plan.PDF](#)

[BID 29 Operating Plan.PDF](#)

[BID 31 Operating Plan.PDF](#)

[BID 4 Operating Plan.PDF](#)

[BID 5 Operating Plan.PDF](#)

[Sub 1 Fiscal Note.doc](#)

[2005 BID Checklist.xls](#)

[040720 2005 BID Checklist Revised 10-19-04.xls](#)

[Fiscal Note-sub.doc](#)

approval of the operating plan for this BID. Prevailed. 5-0

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

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

Noes: 0

6) [040720](#)

Substitute resolution approving Year 2005 Operating Plans for various
Business Improvement Districts located in various aldermanic districts in the
City of Milwaukee.

[BID 10 Operating Plan.PDF](#)

[BID 11 Operating Plan.PDF](#)

[BID 13 Operating Plan.PDF](#)

[BID 15 Operating Plan.PDF](#)

[BID 16 Operating Plan.PDF](#)

[BID 17 Operating Plan.PDF](#)

[BID 19 Operating Plan.PDF](#)

[BID 2 Operating Plan.PDF](#)

[BID 20 Operating Plan.PDF](#)

[BID 21 Operating Plan.PDF](#)

[BID 25 Operating Plan.PDF](#)

[BID 26 Operating Plan.PDF](#)

[BID 27 Operating Plan.PDF](#)

[BID 28 Operating Plan.PDF](#)

[BID 29 Operating Plan.PDF](#)

[BID 31 Operating Plan.PDF](#)

[BID 4 Operating Plan.PDF](#)

[BID 5 Operating Plan.PDF](#)

[Sub 1 Fiscal Note.doc](#)

[2005 BID Checklist.xls](#)

[040720 2005 BID Checklist Revised 10-19-04.xls](#)

[Fiscal Note-sub.doc](#)

**A motion was made by Ald. Hamilton 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

7) [040876](#)

Substitute resolution creating Business Improvement District No. 32 (North
Avenue Marketplace) and approving its first year Operating Plan.

[Fiscal Note.doc](#)
[Notice Published on 9-13-04 and 9-20-04 for a CPC Mtg.PDF](#)
[DCD Letter.PDF](#)
[Operating Plan.PDF](#)
[CPC Letter.doc](#)

Individuals present:

Rhonda Manuel - Dept. of City Development

Damon Dorsey

Timothy McMurtry - President Hines's Office

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

8) [040877](#)

Substitute resolution creating Business Improvement District No. 35 (Kinnickinnic River) and approving its first year Operating Plan.

[Fiscal Note.doc](#)
[DCD Letter.PDF](#)
[Notice Published on 9-13-04 and 9-20-04 for a CPC Mtg.PDF](#)
[Operating Plan.PDF](#)
[CPC Letter.doc](#)
[Various Communications.PDF](#)
[Proposed BID 35.PDF](#)

Individuals present:

Rhonda Manuel - Dept. of City Development

Chris Swaboda - General Manager of Pier Milwaukee

Lloyd Stephen

George Luboli

John Klement - Icon Development

Matt Elkafor - Paul Davis Restoration

Dave Farren - Paul Davis Restoration

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

9) [040878](#)

Substitute resolution creating Business Improvement District No. 36 (Riverworks II) and approving its first year Operating Plan.

[Fiscal Note.doc](#)
[Notice Published on 9-13-04 and 9-20-04 for a CPC Mtg.PDF](#)
[DCD Letter.PDF](#)
[Operating Plan.PDF](#)
[Sub 1 Fiscal Note.doc](#)
[CPC Letter.doc](#)

Individuals present:

Rhonda Manuel - Dept. of City Development

Darryl Johnson

A motion was made by Ald. McGee, Jr. 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

10) [040890](#)

Resolution relating to appropriations from the 2004 city Development Fund.

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

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

Noes: 0

Excused: 1 - ALD. MCGEE

11) [040513](#)

Resolution allocating \$75,000 in Community Development Block Grant Funds for a large impact development project involving the Lisbon Avenue Neighborhood Development Corporation and the Community Baptist Church.

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

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

Noes: 0

Excused: 1 - ALD. MCGEE

Meeting Adjourned: 3:15 P.M.

Linda M. Elmer

Staff Assistant

