



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 5, 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) [040652](#)

Appointment of Robert Monnat to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

[Appt. Letter.PDF](#)

[Biography and Letter from BID 2.PDF](#)

[Letter from BID 2.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

2) [040766](#)

Appointment of Sean Burke to the Business Improvement District Board #13 (Oakland Avenue) by the Mayor. (3rd Aldermanic District)

[Letter from BID 13.PDF](#)

[Appt. Letter.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

3) [040765](#)

Appointment of Geralyn Flick to the Business Improvement District Board #20
(East North Avenue) by the Mayor. (3rd Aldermanic District)

[BID 20 Letter.PDF](#)

[Letter from Ms. Flick.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

4) [040655](#)

Appointment of Joseph Ullrich to the Business Improvement District Board
#21 (Downtown Management District) by the Mayor. (4th Aldermanic
District)

[Appt. Letter.PDF](#)

[Biography.PDF](#)

[Letter from BID 21.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

5) [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 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

6) [040764](#)

Appointment of Patrick Fitzgibbons to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (12th 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: 5 - ALD. DAVIS, ALD. ZIELINSKI, ALD. MCGEE, ALD. HAMILTON and ALD. WITKOWIAK

Noes: 0

7) [040784](#)

Communication from the Chair of the Community and Economic Development Committee to Mr. Richard Marcoux requesting his attendance at the next regularly-scheduled meeting of the Community and Economic Development Committee for the purpose of discussing various issues related to City development.

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

8) [040769](#)

Substitute resolution establishing an annual citywide high school art competition.

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

9) [040742](#)

Substitute resolution authorizing a Development Fund loan in the amount of \$100,000 to Capital Returns, Inc., in the 2nd Aldermanic District.

[Fiscal Note.doc](#)

[Term Sheet.doc](#)

[News Article.PDF](#)

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

10) [040612](#)

Resolution relating to the rescission of HOME funds awarded during the reprogramming cycle of 2003. (Community Block Grant Administration)
[Attachment A.PDF](#)
[Fiscal Note.doc](#)

LeHavre Buck - Triumph Development Corp.

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

11) [040779](#)

Substitute resolution appropriating Community Development Block Grant funds for a study of the potential economic impacts of development of a major entertainment facility at the Dairyland Greyhound Park site in Kenosha.
[Fiscal Note.rtf](#)

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

12) [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](#)

---Nick Loth - Comptroller's Office

-- Committee needs to know if the Common Council Contingent Fund is the only Fund from which the money could be taken and if this Committee is the correct committee to hear this, rather than Finance and Personnel Committee at the next meeting.

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

13) [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. McGee, Jr. 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) [040793](#)

Resolution relating to city economic development policy and real estate transactions affecting economic development.

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

15) [040762](#)

Reappointment of Cynthia Coakley to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)

[Appt. Letter.doc](#)

[BID 26 Letter.PDF](#)

[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

16) [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](#)

Speakers:

*Richard Marcoux - Acting Commissioner of the Department of City
Development*

Leo Ries - Local Initiative Support Corporation (LISC)

Tom Gardner - City Attorney's Office

Neil White - Lincoln Village Business Association

*Helen Rivers - Layton Blvd. West Neighbors (gave members a one-sheet
handout on the Main Street Program)*

Theo Lipscomb - West End Development Corp.

Joe Wilson - Greening Milwaukee and Keep Greater Milwaukee Beautiful

Nicole Robins - Department of City Development

Ald. Wade

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

Ayes: 3 - ALD. DAVIS, ALD. MCGEE and ALD. HAMILTON

Noes: 2 - ALD. ZIELINSKI and ALD. WITKOWIAK

Meeting Adjourned: 4:17 PM

Linda M. Elmer

Staff Assistant